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## Legislation Details

**File #:** 14-00519      **Version:** 2

**Type:** Agenda Item      **Status:** Passed

**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 8/19/2014      **Final action:** 8/19/2014

**Title:** Consider recommendations regarding Fernald Point Lane Bridge Replacement at Romero Creek (Existing Bridge No. 51C-137), County Project No. 862330, First District, as follows:

- a) Approve and authorize the Chair to execute a professional services Contract, with Drake Haglan and Associates (not a local vendor), in the base amount of \$149,758.64 for roadway and structure design services of the Fernald Point Lane Bridge Replacement at Romero Creek (Existing Br. No. 51C-137) Project, County Project No. 862330, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- b) Authorize the Director of Public Works to approve changes or additions to the professional services being performed under the professional service Contract with Drake Haglan and Associates in an amount not to exceed \$14,975.00; and
- c) Find that the proposed action(s) do not constitute a project within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and approve the filing of a Notice of Exemption on that basis.

**Sponsors:** PUBLIC WORKS DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter - 7/1/2014, 2. Notice of Exemption, 3. Contract Summary, 4. Professional Service Contract, 5. Memorandum - 7/1/2014, 6. Request to Continue - 7/8/2014, 7. Board Letter - 8/19/2014, 8. Notice of Exemption, 9. Contract Summary Form, 10. Fernald Point Lane-Professional Service Contract

| Date      | Ver. | Action By            | Action                 | Result |
|-----------|------|----------------------|------------------------|--------|
| 8/19/2014 | 2    | BOARD OF SUPERVISORS | Acted on as follows:   | Pass   |
| 7/8/2014  | 1    | BOARD OF SUPERVISORS | Continued, as follows: | Pass   |
| 7/1/2014  | 1    | BOARD OF SUPERVISORS | Continued, as follows: | Pass   |